

AGENDA

**Land Use, Parks and Environment Committee
Tuesday, May 18, 2004 – 8:45 AM
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Approve Minutes of: **May 4, 2004**

Read Correspondence

Public Comment

Executive Committee Report

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Consider Proposed Resolution/Ordinances:
 - a. **159-R-001** Amend the Regional Water Quality Management Plan for the Village of Pewaukee, Waukesha County, Wisconsin
 - b. **159-O-009** Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of the SW ¼ of Section 1, T5N, R19E, Town of Vernon, from the B-P Business Park District to the B-3 General Business District (CZ-1460A)
 - c. **159-O-010** Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the W ½ of the NW ¼ of Section 1, T5N, R19E, Town of Vernon, Waukesha County, Wisconsin, from the RRD-5 Rural Residential Density District 5 to the R-1 Residential District (SCZ-1521)
 - d. **159-O-011** Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Oconomowoc, by Conditionally Rezoning Certain Lands Located in Part of the E ½ of the SW ¼ of Section 24, T8N, R17E, Town of Oconomowoc, from the A-T Agricultural Land Preservation Transition District to the R-2 Residential District (SZ-1522)
 - e. **159-O-012** Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 1, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from the A-P Agricultural Land Preservation District to the A-1A Agricultural District (CZ-1519)
 - f. **159-O-013** Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of the SE ¼ of Section 30, T8N, R17E, Town of Oconomowoc, Waukesha County, Wisconsin, from The M-1 Limited Industrial District to the B-3 General Business District (SCZ-1524)
2. Discuss and Consider Environmental Health Division Licensing Program Audit
3. Overview of Parks and Land Use Department Responsibilities and Activities
 - Parks
 - Enterprise Operations
 - Land Information

Appearances by:

Parks and Land Use Director Dale Shaver and Department Staff

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Walter L. Kolb, Chair